



## **BOARD OF DIRECTORS**

Dr. Anthony J. Santoro, Chairman  
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Mr. John Howell, Secretary  
Frank T. Caprio, Esq., General Treasurer, State of RI  
Ms. Patricia Doyle

Charles P. Kelley, Executive Director

# **AGENDA**

The 278<sup>th</sup> meeting of the Rhode Island Student Loan Authority will be held on  
**April 23, 2010 at 10:00 A.M.**  
in the second floor Conference Room, 560 Jefferson Boulevard, Warwick, Rhode Island.

1. **Approval of February 19, 2010 Minutes**
2. **Chairman's Report**
3. **Executive Director's Report**
4. **Review of Financials**
5. **College Planning Center Report**
6. **Update on Bond Buybacks**
7. **ACTION ITEM: Federal Grant Applications**
8. **Discussion – Loan Servicing**
9. **ACTION ITEM: Loan Servicing**
10. **ACTION ITEM: RFP for Direct Loan Servicing Feasibility Study**
11. **Financing Update and Options**
12. **ACTION ITEM: Conduit Financing Plans**
13. **ACTION ITEM: Dexia Letter of Credit**
14. **ACTION ITEM: Sale of Federal Loans**
15. **Personnel Issues**

The Board may seek to enter into Executive Session to discuss:

- a. **Personnel Matter - Pursuant to RIGL 42-46-5 § (a)(1)**
- b. **Litigation- Pursuant to RIGL 42-46-5 § (a)(2)**
- c. **Investment of Public funds- Pursuant to RIGL 42-46-5 § (a)(7)**

**THIS AGENDA WAS POSTED TO THE GENERAL PUBLIC on April 20, 2010**  
**(Posted to Office of the Secretary of State website at approx. 11:00 A.M.)**  
**ALL INTERESTED PERSONS WILL BE GIVEN A FAIR**  
**OPPORTUNITY TO BE HEARD ON AGENDA ITEMS.**